## REGULAR COUNCIL MEETING AGENDA APRIL 15th, 2021 6:00 PM

## CALL MEETING TO ORDER/ESTABLISH QUORUM INVOCATION PLEDGE OF ALLEGIANCE

Communications from the audience-Agenda items

## **CONSENT AGENDA ITEMS:**

- ) Minutes of Regular meeting March 18th, 2021
- ) Minutes of Public Hearing March 18th, 2021
- ) Minutes of Special meeting March 30th, 2021
- ) Minutes of Street Workshop March 30th, 2021
- ) Dam Inspection reports-March 2021. (Harrison)

## Regular Council Agenda:

- 1) Presentation of FY-2020 Audit. (Davis Heinemann & Company representative)
  - a) Consider for discussion/action FY-2020 Audit. (Mayor)
- 2) Proclamation of April as Child Abuse Prevention month. (Mayor)
- 3) Dept. of Public Safety presentation regarding new state law governing Golf Carts & Utility Vehicles. (Marshal Riley)
- 4) Consider for discussion/action Planning & Zoning Commission recommendations (Craven):
  - a) Animal Noise section to Codified Ordinance. (tabled from February)
  - b) New laws regarding Utility Vehicles. (tabled from March)
- 5) Mayor's Report
- 6) Consider for discussion/action Supervisor of Dams report. (Harrison)
- 7) Consider for discussion/action Public Works report. (Marshall)
- 8) Report on Municipal Court activity. (Judge Rader)
- 9) Report on City Marshal office activity. (Marshal Riley)
- 10) Report on monthly Code Enforcement activity. (Taylor)
- 11) Consider for discussion/action addition to fee schedule for enclosing open carport/garage. (Taylor)
- 12) Consider for discussion/action addition to fee schedule for signs. (postponed from 3/18/21). (codified Ord. Chapter 151.03)
- 13) Consider for discussion/action TX CDBG 2021/22 project and application. (Mayor)

- 14) Consider for discussion/action Resolution #2021- TX CDBG 2021/22 for project application. (Mayor)
- 15) Consider for discussion/action street bond projects for FY-2021. (Mayor)
- 16) Consider for discussion/action financial report-March 2021
- 17) Consider for discussion/action bids on Community Center roof. (Mayor)
- 18) Consider for discussion/action re-opening bathhouse by Community Center. (Warren)
- 19) Consider for discussion/action purchase or lease of property. (postponed from previous meetings) (Mayor)
- 20) Recess to Executive Session, pursuant to Texas Government code section 551.071, 551.072, and 551.074, of the Texas Open Meetings Act for the following purposes:
- A) 551.071 Private consultation with legal counsel on any or all subjects or matters authorized by law, including pending or contemplated litigation or settlement offer.
- B) 551.072 Discuss purchase, exchange, lease or value of real property.
- C) 551.074 Consider appointment, employment performance evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
  - 1. REVIEW PERSONNEL
  - 2 REVIEW EMPLOYEE POSITIONS
- D) RETURN TO OPEN SESSION
- E) Act on Item(s) reviewed in EXECUTIVE SESSION.
- 21) Communications from the audience-Other items.
- 22) Council Comments
- 23) Adjourn Meeting

THE REGULAR CITY COUNCIL MEETING IS AT 6:00 PM AT THE BUCK PRIEST COMMUNITY CENTER, 870 CHARMAINE DRIVE EAST, IVANHOE, TX THIS IS TO CERTIFY THAT I, C.D.WOODROME, POSTED THIS AGENDA ON THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF CITY HALL AT 12:30 PM, SATURDAY, APRIL 10<sup>TH</sup>,

Due to restrictions imposed by Governor Abbott as a result of the Covid-19 public health pandemic this additional notification regarding virtual meeting attendance: The Council meeting will be available for view and comments per Texas Attorney General Opinion #KP-300. The meeting can be accessed via the City of Ivanhoe, Texas YouTube and/or Facebook page.

2021 AND ON THE CITY WEBSITE.